

PO 3000024884

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐

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(Business Entity Name)

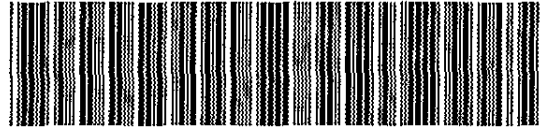
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMER
6-9

Law Office
Stephen M. Stone

*725 N. Magnolia Avenue
Orlando, Florida 32803*

*Telephone (407) 423-7910
Fax (407) 423-8083*

June 3, 2003

Bureau of Corporate Records
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: Promotions South, Inc.
#P03000024884

Gentlemen:

Enclosed please find Articles of Amendment for the referenced corporation which needs to be filed. After completion, please return a certified copy of the Articles of Amendment to my office in the stamped envelope provided. My check in the amount of \$43.75 is enclosed to cover costs.

If you should have any question, please contact me.

Very truly yours,



STEPHEN M. STONE

SMS/sb
Enclosures

FILED
03 JUN -5 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PROMOTIONS SOUTH, INC.
(#P03000024884)

PROMOTIONS SOUTH, INC., a Florida corporation, having its principal office in Mt. Dora, Florida, (herein called the Corporation) hereby certifies to the Secretary of State of the State of Florida that:

FIRST: The stockholders of the Corporation, at a meeting duly convened and held by the stockholders on the 29th day of May, 2003, adopted Resolutions in which were set forth the following Amendments to the Articles of Incorporation of the Corporation and Florida Statute 607.94:

RESOLVED, that the Articles of Incorporation be amended by striking out ARTICLE II and inserting in lieu thereof the following:

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be:

2728 Old U.S. Highway 441
Mt. Dora, Florida 32757

RESOLVED, that the Articles of Incorporation be amended by striking out ARTICLE III and inserting in lieu thereof the following:

ARTICLE III

SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) at no par value.

RESOLVED, that the Articles of Incorporation be amended by striking out ARTICLE IV and inserting in lieu thereof the following:

ARTICLE IV

DIRECTORS AND OFFICERS

The directors of the corporation shall be:

Thomas A. Mueller
9906 Spring Lake Drive
Clermont, Florida 34711

Candy M. Worswick
3065 Lakeshore Drive
Mt. Dora, Florida 32757

The officers of the corporation shall be:

President/Treasurer: Thomas A. Mueller
9906 Spring Lake Drive
Clermont, Florida 34711

Vice President/Secretary: Candy M. Worswick
3065 Lakeshore Drive
Mt. Dora, Florida 32757

RESOLVED, that the Articles of Incorporation be amended by striking out ARTICLE V and inserting in lieu thereof the following:

ARTICLE V

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address in the State of Florida of the registered agent are:

Thomas A. Mueller
9906 Spring Lake Drive
Clermont, Florida 34711

SECOND: The Amendments to the Articles of Incorporation of the Corporation as hereinabove set forth were approved by the stockholders of the Corporation at said meeting by the affirmative vote of the votes entitled to be cast thereon.

IN WITNESS WHEREOF, PROMOTIONS SOUTH, INC., has caused these presents to be signed in its name and on its behalf by its President and Secretary this 2nd day of June, 2003.

Thomas A. Mueller

Thomas A. Mueller, President

Candy M. Worswick

Candy M. Worswick, Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned Notary Public, personally appeared Thomas A. Mueller and Candy M. Worswick, as President and Secretary, respectively, of PROMOTIONS SOUTH, INC., a Florida corporation, and in the name and on behalf of said Corporation acknowledge the foregoing Articles of Amendment to be the corporate act of said Corporation, and the said officers made oath in due form of law that the stockholders at a meeting of the stockholders of said Corporation adopted this Amendment to the Articles of Incorporation of the Corporation and that the matters and facts set forth in said Articles of Amendment are true to the best of their knowledge, information, and belief, and that I relied upon the following identification of said persons: driver's licenses.

WITNESS my hand and seal in the County and State aforesaid this 2nd day of June, 2003.

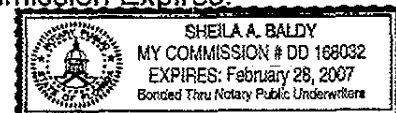
Sheila A. Baldy

Notary Public Signature

SHEILA A. BALDY

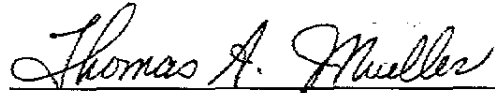
Notary Public Printed Name

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

I HEREBY ACCEPT the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325, Florida Statutes.



Thomas A. Mueller
9906 Spring Lake Drive
Clermont, Florida 34711